

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
REGULAR MEETING
MEETING AGENDA
TUESDAY, OCTOBER 21, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

Order of Business

REGULAR SESSION – Regular Meeting was called to order at 9:00 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Ron Roberts; Dave Roberts; also Thomas J. Pastuszka, Clerk.

Invocation was led by Reverend Sharon Connors. Reverend Connors is retired and now speaks at Unity churches around the country.

Pledge of Allegiance was led by Barbara Walcher. Ms. Walcher is a junior in high school and is also taking classes at Grossmont College. She is a leader at her church in youth and family ministry.

Approval of Statement of Proceedings/Minutes for the meetings of September 16, 2014 and September 23, 2014.

ACTION:

ON MOTION of Supervisor R. Roberts, seconded by Supervisor D. Roberts, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of September 16, 2014 and September 23, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category	Agenda #	Subject
Public Safety	1.	NOTICED PUBLIC HEARING: IMPROVING FIRE AND EMERGENCY MEDICAL SERVICES IN UNINCORPORATED SAN DIEGO COUNTY; INITIATING STEP III OF THE HYBRID PLAN PROPOSAL; REORGANIZATION OF SAN DIEGO RURAL AND PINE VALLEY FIRE PROTECTION DISTRICTS INTO CSA NO. 135.
	2.	SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AND THE OFF-HIGHWAY MOTOR VEHICLE RECREATION GRANT [FUNDING SOURCE(S) FOR DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION: GRANT REVENUE FROM THE U. S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND GENERAL PURPOSE REVENUE; FUNDING SOURCE(S) FOR OFF-HIGHWAY MOTOR VEHICLE RECREATION: GRANT REVENUE FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY MOTOR VEHICLE RECREATION DIVISION, AND GENERAL PURPOSE REVENUE] (4 VOTES)
	3.	SHERIFF – PUBLIC SAFETY WIRELESS COMMUNICATIONS CONSULTANT SERVICES
	4.	SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: ORDINANCES AMENDING THE COUNTY FIRE CODE AND RATIFYING THE 2014 CONSOLIDATED FIRE CODE
Health and Human Services	5. *	2013-2014 LIVE WELL SAN DIEGO ANNUAL REPORT AND THRIVING STRATEGY AGENDA

*Presentation

Community
Services

6. AUTHORIZE ACCEPTANCE OF PAYMENT FROM THE CITY OF EL CAJON FOR REAL ESTATE OWNED BY THE EL CAJON SUCCESSOR AGENCY
[FUNDING SOURCE(S): PAYMENT FROM THE CITY OF EL CAJON]

(RELATES TO FLOOD CONTROL DISTRICT AGENDA NO. FL01)
7. DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – AUTHORIZE PROCUREMENT OF SPECIALIZED COUNTY VEHICLES; WAIVE ADVERTISING REQUIREMENT
[FUNDING SOURCE(S): COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AVAILABLE PRIOR YEAR PUBLIC SAFETY GROUP FUND BALANCE]
8. COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY
[FUNDING SOURCE(S): CALIFORNIA STATE LIBRARY]
(4 VOTES)

Financial and
General
Government

9. REGISTRAR OF VOTERS – APPOINTMENTS TO DISTRICT AND COMMUNITY PLANNING AREA BOARDS
10. APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)
11. * COMBATING HUMAN TRAFFICKING IN SAN DIEGO COUNTY
12. NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES)
13. NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 1)
[FUNDING SOURCE(S): GENERAL FUND FUND BALANCE]
(4 VOTES)
14. SUPPORTING PROPOSITION 1: THE WATER BOND

*Presentation

	15.	NEIGHBORHOOD REINVESTMENT PROGRAM BOARD POLICY CLARIFICATION AND UPDATE
	16.	SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT (GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES B)
	17.	ASSESSOR/RECORDER/COUNTY CLERK CONTRACTS TO SUPPORT IMAGING SYSTEM AND CONSULTING SERVICES [FUNDING SOURCE(S): RECORDING, PROPERTY TAX ADMINISTRATION AND MODERNIZATION TRUST FUND REVENUES]
Communications Received	18.	COMMUNICATIONS RECEIVED
Appointments	19.	APPOINTMENTS: VARIOUS
Closed Session	20.	CLOSED SESSION
Presentations/ Awards	21.	PRESENTATIONS/AWARDS
Public Communications	22.	PUBLIC COMMUNICATIONS

1. **SUBJECT: NOTICED PUBLIC HEARING:
IMPROVING FIRE AND EMERGENCY MEDICAL
SERVICES IN UNINCORPORATED SAN DIEGO COUNTY;
INITIATING STEP III OF THE HYBRID PLAN PROPOSAL;
REORGANIZATION OF SAN DIEGO RURAL AND PINE
VALLEY FIRE PROTECTION DISTRICTS INTO CSA
NO. 135. (DISTRICTS: ALL)**

OVERVIEW:

On June 25, 2008 (1) the Board of Supervisors received the Fire and Life Safety Reorganization Report – Improving Fire and Emergency Medical Services in Unincorporated San Diego County and initiated implementation of the Hybrid Plan Proposal included in the report. Step I of the Plan brought six volunteer fire companies under the San Diego County Fire Authority and exercised the County's latent powers to provide fire and emergency medical services within the latent powers subarea of County Service Area (CSA) 135. On January 25, 2011 (3), the Board initiated Step II of the plan, continuing to expand the boundaries of the latent powers subarea of CSA 135 to include five dissolved fire service CSAs.

This is a request to initiate Step III of the Hybrid Plan and authorize an application to the San Diego Local Agency Formation Commission (LAFCO) to expand the boundaries of the latent powers subarea within CSA 135 to include the territory of the San Diego Rural and Pine Valley Fire Protection Districts. This is also a request to establish the CSA 135 Fire Advisory Board.

FISCAL IMPACT:

The fiscal impact is unknown at this time. Upon approval of the Local Agency Formation Commission (LAFCO) application, the terms and conditions associated with the expansion of latent powers in the subarea of County Service Area (CSA) 135 may result in a fiscal impact. A review of the assets and liabilities will be conducted as due diligence during the LAFCO process. Upon dissolution, the property tax and assessment revenue currently provided to the two Fire Protection Districts will transfer to CSA 135. The San Diego County Fire Authority will return to the Board to appropriate funds as necessary. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find that the proposed project is exempt from the California Environmental Quality Act as specified under Sections 15060(c)(3) and 15378(b)(5) of the State CEQA Guidelines for the reasons stated in the Notice of Exemption dated October 21, 2014 on file at Clerk of the Board.
2. Adopt the resolution entitled: RESOLUTION OF APPLICATION TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR

COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN CSA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER SAN DIEGO RURAL FIRE PROTECTION DISTRICT.

3. Adopt the resolution entitled: RESOLUTION OF APPLICATION TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN CSA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER PINE VALLEY FIRE PROTECTION DISTRICT.
4. Adopt the resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE COUNTY OF SAN DIEGO SERVICE AREA 135 (CSA 135) FIRE ADVISORY BOARD.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board closed the Hearing and took action as recommended, on Consent, adopting the following:

Resolution No. 14-145, entitled: RESOLUTION OF APPLICATION TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN CSA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER SAN DIEGO RURAL FIRE PROTECTION DISTRICT;

Resolution No. 14-146, entitled: RESOLUTION OF APPLICATION TO AMEND THE SPHERE OF INFLUENCE OF THE LATENT POWERS FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR COUNTY SERVICE AREA 135, AND TO EXPAND THE AREA WITHIN CSA 135 WHERE THE LATENT POWERS OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES ARE EXERCISED AS AUTHORIZED BY LAFCO, INTO THE TERRITORY WITHIN THE BOUNDARIES OF THE FORMER PINE VALLEY FIRE PROTECTION DISTRICT; and

Resolution No. 14-147, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS ESTABLISHING THE COUNTY OF SAN DIEGO SERVICE AREA 135 (CSA 135) FIRE ADVISORY BOARD.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

2. **SUBJECT: SHERIFF – REQUEST TO ESTABLISH APPROPRIATIONS FOR THE FISCAL YEAR 2014 DNA CAPACITY ENHANCEMENT AND BACKLOG REDUCTION PROGRAM GRANT AND THE OFF-HIGHWAY MOTOR VEHICLE RECREATION GRANT (DISTRICTS: ALL)**

OVERVIEW:

This is a request to establish appropriations of \$389,151 based on grant revenue from the U. S. Department of Justice, Office of Justice Programs, under the Fiscal Year 2014 DNA Capacity Enhancement and Backlog Reduction Program. The Sheriff will use the grant award to reduce DNA casework backlog, improve DNA analysis capacity, and fulfill annual continuing education requirements for the DNA analysts by sending them to conferences and training events. The project period is October 1, 2014, through September 30, 2016.

This is also a request to establish appropriations of \$83,405 based on grant revenue from the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, under the 2013/2014 Grants and Cooperative Agreements Program. The Sheriff will use the grant award to provide off-highway motor vehicle related law enforcement activities and to purchase a multi-passenger off-highway vehicle. The project period is October 1, 2014, through September 30, 2015.

FISCAL IMPACT:

DNA Capacity Enhancement and Backlog Reduction

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$420,069 and revenue of \$389,151. The funding sources are grant revenue from the U. S. Department of Justice, Office of Justice Programs (\$389,151) and General Purpose Revenue (\$30,918). This grant award recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$30,918. There will be no change in net General Fund cost and no additional staff years.

Off-Highway Motor Vehicle Recreation

Funds for this request are not included in the Fiscal Year 2014-16 Operational Plan for the Sheriff's Department. If approved, this request will result in current year costs of \$106,125 and revenue of \$83,405. The funding sources are grant revenue from the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division (\$83,405), and General Purpose Revenue (\$22,720). This grant award recovers Sheriff's Department direct costs but does not reimburse costs associated with administrative overhead and support estimated at \$22,720. There is a minimum 25 percent (\$20,851) local match requirement for this grant that will be exceeded by in-kind salaries and benefits. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants and revenue contracts, as these grant programs do not recover full cost.
2. Establish appropriations of \$389,151 in the Sheriff's Department for Salaries and Benefits for overtime (\$101,704), Services and Supplies (\$113,982) and Fixed Assets (\$173,465) for the Fiscal Year 2014 DNA Capacity Enhancement and Backlog Reduction Program based on unanticipated revenue from the U. S. Department of Justice, Office of Justice Programs, for the project period October 1, 2014, through September 30, 2016. **(4 VOTES)**
3. Establish appropriations of \$83,405 in the Sheriff's Department for Salaries and Benefits for overtime (\$51,002) and Fixed Assets (\$32,403) for the Off-Highway Motor Vehicle Recreation grant based on unanticipated revenue from the California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, for the project period October 1, 2014, through September 30, 2015. **(4 VOTES)**
4. Authorize the Sheriff to review and execute all required grant and grant-related documents, including agreements with other government and non-government agencies for the distribution and/or reimbursement of grant funds where necessary to carry out the purposes of the grant, and any annual extension, amendments, and revisions thereof that do not materially impact or alter the services or funding levels.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

3. **SUBJECT: SHERIFF – PUBLIC SAFETY WIRELESS
COMMUNICATIONS CONSULTANT SERVICES
(DISTRICTS: ALL)**

OVERVIEW:

On July 31, 2009, the Director of Purchasing and Contracting issued a Request for Proposal to negotiate and award a contract to acquire consulting services for the 800 MHz Regional Communications System's Next Generation System (NextGen RCS). Federal Engineering, Inc. was selected to provide these services, which include assessing requirements for the upgraded regional communications network and assisting with procurement, project management and implementation. The contract with Federal Engineering, Inc. was executed on March 3, 2010, and expires on February 28, 2015, before the NextGen RCS will be completed. This action requests authorization for the execution of a one-year extension with four additional one-year option periods of this contract beginning March 1, 2015.

FISCAL IMPACT:

There is no fiscal impact associated with this request. The contract with Federal Engineering, Inc. is used for consulting and engineering services on an as needed basis and funding is budgeted through the Operational Plan and with additional appropriation requests as required. The estimated cost for services is not expected to exceed \$1,000,000 per year for five years of the contract period. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:**SHERIFF**

In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting, to enter into negotiations with Federal Engineering Inc. and, subject to successful negotiations, execute an extension of the agreement with Federal Engineering, Inc. for consulting services for one year beginning March 1, 2015, and ending February 28, 2016, with four additional one-year option periods through February 28, 2020, and to amend the contract as needed to reflect changes, amendments and/or revisions, subject to the approval of the Sheriff. Waive the advertising requirement of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

4. SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCES: ORDINANCES AMENDING THE COUNTY FIRE CODE AND RATIFYING THE 2014 CONSOLIDATED FIRE CODE (DISTRICTS: ALL)

OVERVIEW:

On September 23, 2014 (6) the Board introduced the Ordinances for further consideration and adoption on October 21, 2014.

Prior to 2001, local fire districts would develop their own local fire regulations. Due to the fact that fire districts operate independently from each other with their own fire marshal/chief and elected board, these regulations often varied between districts. This was very frustrating for customers processing development permits. To simplify these codes and improve consistency in implementation, the Board of Supervisors adopted the first County Consolidated Fire Code on October 10, 2001 (1).

County staff has worked with the 16 fire districts that serve the unincorporated area on various updates to the consolidated code and is now recommending adoption of an ordinance ratifying the 2014 Consolidated Fire Code. Minor

amendments to the County Fire Code are also being proposed at this time, which will be included in the proposed consolidated code.

FISCAL IMPACT:

There is no fiscal impact associated with adopting of an ordinance to ratify the 2014 Consolidated Fire Code.

BUSINESS IMPACT STATEMENT:

The adoption and ratification of the 2014 Consolidated Fire Code will improve customer services to the business community by reducing the number of local amendments to the State Fire Code and ensuring more consistent fire code enforcement throughout the unincorporated area.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt the Ordinances entitled:

AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 6 OF TITLE 9 OF THE SAN DIEGO COUNTY CODE RELATING TO THE COUNTY FIRE CODE; and

AN ORDINANCE RATIFYING THE 2014 CONSOLIDATED FIRE CODE FOR THE 16 FIRE PROTECTION DISTRICTS IN SAN DIEGO COUNTY.

2. Direct the Clerk of the Board to provide a certified copy of the 2014 Consolidated Fire Code and each of the ratified fire district ordinances which contain the associated findings made by each fire district, to the Department of Housing and Community Development pursuant to California Health and Safety Code Section 13869.7 (c).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Ordinance No. 10356 (N.S.), entitled: AN ORDINANCE AMENDING CHAPTER 1 OF DIVISION 6 OF TITLE 9 OF THE SAN DIEGO COUNTY CODE RELATING TO THE COUNTY FIRE CODE; and adopting Ordinance No. 10357 (N.S.), entitled: AN ORDINANCE RATIFYING THE 2014 CONSOLIDATED FIRE CODE FOR THE 16 FIRE PROTECTION DISTRICTS IN SAN DIEGO COUNTY.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

5. SUBJECT: 2013-2014 *LIVE WELL SAN DIEGO* ANNUAL REPORT AND THRIVING STRATEGY AGENDA (DISTRICTS: ALL)

OVERVIEW:

The County of San Diego is in its fourth year of implementing *Live Well San Diego*, a long-term initiative to achieve healthy, safe and thriving communities throughout the region. On July 13, 2010 (10), the Board of Supervisors (the Board) adopted the Building Better Health Strategy as the first component of *Live Well San Diego*. On October 9, 2012 (3), the Board adopted the Living Safely Strategy Agenda. Together, these two strategies have engaged regional partners to achieve the highest quality of living for our residents. Over the past year, the Building Better Health and Living Safely strategies have achieved important results in our community. Today's presentation will highlight accomplishments and progress during the fourth year of implementing *Live Well San Diego* and introduce Thriving, the third and final component of *Live Well San Diego*.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Receive the 2013-2014 *Live Well San Diego* Fourth Year Report and presentation.
2. Receive and approve the County's *Live Well San Diego* Thriving Strategy Agenda.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor D. Roberts, the Board took action as recommended.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

6. SUBJECT: AUTHORIZE ACCEPTANCE OF PAYMENT FROM THE CITY OF EL CAJON FOR REAL ESTATE OWNED BY THE EL CAJON SUCCESSOR AGENCY (DISTRICTS: ALL)

OVERVIEW:

On February, 21, 2014, the El Cajon Successor Agency received approval of its Amended Long-Range Property Management Plan from the State Department of Finance. Three properties in downtown El Cajon, located on the north side of Rea Avenue, are approved for future redevelopment. The planned redevelopment activity for the properties is the development of a 120-room, multi-story Courtyard by Marriott hotel. The City of El Cajon will be contributing the land to the developer for a nominal (\$1) purchase price, in support of continued downtown

revitalization. The City will also make the required payments to affected taxing agencies from its own funds, as required by Health and Safety Code section 34180 (f), which allows payments to affected taxing agencies to be based on either a negotiated valuation or, if negotiations are unsuccessful, the fair market value as of the 2011 property tax lien date, January 1, 2011.

The City of El Cajon has proposed to use the January 1, 2011 fair market value of \$1,234,000. County staff have reviewed this proposal, and find the value to fall within a reasonable range of current estimates for the properties. The Board is requested to approve the offer, which will result in \$323,970.55 in one-time revenue for six County affected taxing entities.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2014-15 Operational Plan. If approved, this request will result in a total of one-time revenue of \$323,970.55 in Fiscal Year 2014-15, including \$272,869.25 for the General Fund, and no costs or revenue in Fiscal Year 2015-16. The funding source is payment from the City of El Cajon. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Redevelopment of the three properties in downtown El Cajon as a hotel will be a benefit to the community, providing both construction jobs and hospitality industry employment.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Acting as the County of San Diego Board of Supervisors:

1. Direct the County Auditor and Controller to sign the Agreements for Disposition of Property Formerly Owned by the El Cajon Redevelopment Agency for six County affected taxing entities.
2. Authorize acceptance of \$322,441.62 for three parcels in downtown El Cajon (APN 488-072-40-00, APN 488-082-18-00, and APN 488-082-12-00) for five County affected taxing entities as follows: \$272,869.25 for the County General Fund; \$43,059.60 for the County Library Fund; \$61.81 for the San Diego County Street Lighting District; \$1,275.17 for County Service Area No. 69 Heartland Paramedics; and \$5,175.79 for County Service Area No. 115 Pepper Drive.

Acting as the San Diego County Flood Control District Board of Directors:

Authorize acceptance of \$1,528.93 for three parcels in downtown El Cajon (APN 488-072-40-00, APN 488-082-18-00, and APN 488-082-12-00) for one affected taxing entity (San Diego County Flood Control District).

(Relates to Flood Control District Agenda No. FL01)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

7. **SUBJECT: DEPARTMENT OF GENERAL SERVICES, FLEET MANAGEMENT DIVISION – AUTHORIZE PROCUREMENT OF SPECIALIZED COUNTY VEHICLES; WAIVE ADVERTISING REQUIREMENT (DISTRICTS: ALL)**

OVERVIEW:

The San Diego County Fire Authority is responsible for fire protection and emergency medical services in the region. To meet the firefighting needs of the County of San Diego, purpose-built fire apparatus outfitted and equipped to the Fire Authority's specifications are required. The Fire Authority has selected the manufacturer Ferrara Fire Apparatus, Inc. (Ferrara) in the past via other government agency contracts. Due to the need to standardize its fleet and to ensure interoperability of its equipment, the Fire Authority is requesting sole source approval to procure Ferrara fire apparatus in the future. The acquisition of standardized vehicles has been extremely successful and lowered operational costs for County departments.

The Board of Supervisors is requested to approve and authorize the Director, Department of Purchasing and Contracting to procure Ferrara Fire Apparatus for a period of five years.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Fire Authority. If approved, this request will result in estimated current year costs and revenue of \$1,133,000. The funding sources are Community Development Block Grant (CDBG) funds (\$983,000) and available prior year Public Safety Group Fund Balance (\$150,000). Subsequent year expenditures will be based on needs and funding availability. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Expenditures resulting from this action may create private sector jobs and economic opportunities in San Diego County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with Ferrara Fire Apparatus, Inc. and, subject to successful negotiations and a determination of a fair and reasonable price, award a contract for the purchase of fire apparatus for up to five years and to amend the contracts as

needed to reflect changes to services and funding, subject to approval of the Director, Department of General Services. Waive the advertising requirement of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

8. SUBJECT: COUNTY LIBRARY - ACCEPTANCE OF GRANTS, GIFTS AND DONATIONS, ESTABLISH APPROPRIATIONS OF GRANT FUNDS FOR THE SAN DIEGO COUNTY LIBRARY (DISTRICTS: ALL)

OVERVIEW:

San Diego County Library has received numerous gifts and donations from individuals and groups that are interested in promoting library services to their communities. County of San Diego Administrative Code, Section 66, Acceptance of Gifts, permits the acceptance of gifts and donations by the administrative head of each department of the County, subject to ratification by the Board of Supervisors. A report of all individual gifts not exceeding \$5,000 is required, as well as Board of Supervisors' approval to accept individual gifts over \$5,000. The Board is requested to approve the acceptance of \$203,044 in cash and non-cash gifts and donations exceeding \$5,000 in value received by SDCL between the period of January 1, 2014 and June 30, 2014 and acknowledge an additional \$46,204 in cash and non-cash gifts and donations not exceeding \$5,000 for a total value of \$249,248. A portion of the cash donations received was matched by the Library Fund.

The Board is also requested to accept grant funds from the California State Library for a total of \$30,000 in Library Services and Technology Act grants for Fiscal Year 2014-15. The projects funded by these grants funds will be used for the "Dare to Dream," "New Adults @ the Library, and "Sa'adah" projects.

The County Library's mission is to inform, educate, inspire, and entertain. The County Library applies for grants and awards to fund programs that support the strategic goals of the County of San Diego and the mission of County Library. If future applications for grants that support the County of San Diego's Strategic Plan and SDCL's mission result in an award, a subsequent item will be brought to the Board to appropriate the funds.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2014-15 Operational Plan for the San Diego County Library (SDCL). If approved, this request will result in current year cost and revenue of \$30,000. The funding source is the California State Library (\$30,000). There will be no change in net General Fund costs and no additional staff years.

SDCL received cash and non-cash donations of \$249,248 between January 1, 2014 and June 30, 2014. Of these donations, \$52,090 qualified for matching funds from the Library Fund fund balance available in Fiscal Year 2013-14. The largest donation was \$17,000 from the Friends of the Vista Library.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. In accordance with Administrative Code Section 66, Acceptance of Gifts, accept the County Library Report of Gifts for the period January 1, 2014 through June 30, 2014 and ratify the acceptance of gifts exceeding \$5,000.
2. Authorize the Chairwoman of the Board of Supervisors to sign letters of appreciation for donations over \$5,000.
3. Establish appropriations of \$30,000 in the Library Fund, Services and Supplies for the Library Services and Technology Act grant projects based on grants from the California State Library. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

9. SUBJECT: REGISTRAR OF VOTERS – APPOINTMENTS TO DISTRICT AND COMMUNITY PLANNING AREA BOARDS (DISTRICTS: ALL)

OVERVIEW:

District and Community Planning Area elections are consolidated with the November 4, 2014 Gubernatorial General Election. When the number of candidates for office in a district or planning group does not exceed the number of positions to be filled, State law (Elections Code Section 10515) and Board of Supervisors Policies A-77 (Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election) and I-1 (Planning and Sponsor Group Policies and Procedures) require the Board of Supervisors to appoint the persons who have been nominated for these offices in lieu of conducting an election. When there are fewer candidates for the number of positions available, the Board also has the responsibility to fill the vacancies by appointing individuals who are nominated by the Supervisors of the applicable districts.

Today's action requests the Board to appoint nominees to designated positions and to accept the list of vacancies requiring appointments per Elections Code Section 10515.

FISCAL IMPACT:

There is no fiscal impact associated with this request. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Appoint the nominees to designated positions in the specific Districts and Community Planning Areas in which the number of candidates does not exceed the number of positions to be filled.
2. Accept the list of Districts and Community Planning Areas requiring appointments to fill vacancies, and direct the Clerk of the Board of Supervisors to post the vacancy listings and notify the Districts and Community Planning Areas of these vacancies.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

10. SUBJECT: APPOINTMENT TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (DISTRICTS: ALL)

OVERVIEW:

Appointments to the California State Association of Counties.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

1. Reappoint Supervisor Greg Cox as the San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2014 and expiring on October 31, 2015.
2. Reappoint Vice-Chairman Bill Horn as the alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2014 and expiring on October 31, 2015.

3. Reappoint Supervisor Dave Roberts as the second alternate San Diego County representative on the California State Association of Counties (CSAC) for a term beginning November 1, 2014 and expiring on October 31, 2015.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

11. SUBJECT: COMBATING HUMAN TRAFFICKING IN SAN DIEGO COUNTY (DISTRICTS: ALL)

OVERVIEW:

In 2011 the Board of Supervisors supported an action I brought forward with the District Attorney, and the Sheriff to form the San Diego Human Trafficking (HT) and Child Sexual Exploitation Advisory Council (CSEC). The formation of the HT and CSEC Advisory Council was in response to the growing trend of human trafficking and gang pimping in San Diego. Unfortunately, this heinous crime has only increased over the past several years.

The purpose of the HT and CSEC Advisory council is to bring a specialized focus to addressing human trafficking at a countywide, interdisciplinary level. The advisory council is made up of multiple subcommittees who report to an executive committee with recommendations to enhance our ability to fight human trafficking and to ensure the safety and well-being of trafficking victims.

In January, 2014, the HT and CSEC Advisory Council coordinated “Combating Human Trafficking in San Diego County – Best Practices for Today and Tomorrow,” a summit that brought together key stakeholders to identify gaps and discuss best practices in victim services, education, training, and law enforcement. Since the summit, the HT and CSEC Advisory Council have been working to process all of the recommendations.

Today’s action will provide a report to the Board from the HT and CSEC Advisory Council executive committee on the state of human trafficking in our region and the top recommendations of the Summit participants and the HT and CSEC Advisory Council.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:
CHAIRWOMAN DIANNE JACOB

Receive a report from the San Diego Human Trafficking and Child Sexual Exploitation Advisory Council executive committee on the current state of human trafficking in the San Diego region and the top recommendations of the Summit participants and the San Diego Human Trafficking and Child Sexual Exploitation Advisory Council.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor R. Roberts, the Board took the following action:

Received a report from the San Diego Human Trafficking and Child Sexual Exploitation Advisory Council executive committee on the current state of human trafficking in the San Diego region and the top recommendations of the Summit participants and the San Diego Human Trafficking and Child Sexual Exploitation Advisory Council; supported the efforts of the Advisory Council; adopted the recommendations in the report; requested that the Advisory Council return to the Board with an implementation plan.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**12. SUBJECT: NEIGHBORHOOD REINVESTMENT GRANTS
(DISTRICT: 5)**

OVERVIEW:

Neighborhood Reinvestment Program funding assists non-profit organizations in providing essential services to citizens of San Diego County. Reinvesting taxpayer money in worthwhile organizations is a benefit to the citizens and communities of North County.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$257,776. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (15760). The funding source is General Fund fund balance. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:
VICE-CHAIRMAN BILL HORN

1. Allocate \$33,874 from Neighborhood Reinvestment budget (15670) to the Alpha Project to purchase a new van.
2. Allocate \$10,000 from Neighborhood Reinvestment budget (15670) to the American Relief Organization for a standing forklift, delivery van, office supplies such as a telephone system, printer, computer and software upgrades.
3. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Fallbrook Alumni Association, Inc. to purchase backpacks and school supplies.
4. Allocate \$9,402 from Neighborhood Reinvestment budget (15670) to the Fallbrook Food Pantry to purchase a photocopier, security system, computer system upgrades and interior refurbishing which will include a security system and installation, a photocopy machine, new carpeting, painting, and minor repairs located at 1042 South Mission Road, Fallbrook, CA 92028.
5. Allocate \$69,500 from Neighborhood Reinvestment budget (15670) to the Inter Tribal Long Term Recovery Foundation (ITLTRF) to print copies of The Red Guide to Recovery-Resource Handbook for Disaster Survivors.
6. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the La Costa Film Festival for technical and marketing equipment and materials such as an outdoor screen, printing, and furniture.
7. Allocate \$5,000 from Neighborhood Reinvestment budget (15670) to the Museum of Making Music to make science, technology, engineering and mathematics (STEM) upgrades to the museum exhibits located at 5790 Armada Drive, Carlsbad, CA 92008.
8. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to T.E.R.I. Inc. to build the next phase of Charles R. Cono Campus of Life located at 251 Airport Road, Oceanside, CA 92058.
9. Allocate \$50,000 from Neighborhood Reinvestment budget (15670) to the Veterans Association of North County (VANC) to help them complete the build-out of the VANC Resource Center (Phase 3), including construction of a new kitchen and refurbishing the banquet/community room located at 1617 Mission Avenue, Oceanside, CA 92058.
10. Allocate \$25,000 from Neighborhood Reinvestment budget (15670) to the Wounded Warrior Homes to help with costs related to relocating the Harvest House onto their property in Vista, including excavation, a foundation wall, pipeline material and labor, sewer system, an A/C unit, a fire suppression system, and decking and transportation of the house located at 827 Plumosa Avenue, Vista, CA 92081.

11. Allocate \$20,000 from Neighborhood Reinvestment budget (15670) to the Yuima Municipal Water District to purchase a set of Amkus Emergency Extraction Devices, commonly referred to as the “Jaws of Life.”
12. Establish appropriations of \$11,490.18 in the Neighborhood Reinvestment Program budget (15670) based on the return of the unused portions of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
13. Authorize the Chief Financial Officer to execute a grant agreement with the organizations listed above, establishing terms for receipt of the funds described above and to make minor amendments to the agreement that are consistent with the general purpose of the grant but do not increase the grant.
14. Find that these grant awards have a public purpose.
15. Find that the allocations to the Museum of Making Music, T.E.R.I Inc., the Veteran’s Association of North County and Wounded Warrior Homes are exempt from CEQA pursuant to CEQA Guidelines section 15303.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**13. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM
(DISTRICT: 1)**

OVERVIEW:

The County of San Diego is fortunate to have an opportunity to reinvest taxpayer money into our communities for the benefit of the public. This action will assist the County in meeting the needs of the community.

FISCAL IMPACT:

The fiscal impact of these recommendations is \$127,616. Funds for this request are included in the Fiscal Year 2014-2015 CAO Adopted Operational Plan for the Neighborhood Reinvestment Program (15650). The funding source is General Fund fund balance. These actions will result in the addition of no staff years and no future costs.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX

1. Allocate \$20,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Blood Bank for the purchase of a blood delivery vehicle in San Diego County.

2. Allocate \$14,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Media Art Center San Diego for the purchase of a portable movie screen, PA system, mixer, speakers, cords, blue-ray players, and a projector for their outdoor film series “Que Viva! Cine Latino!”
3. Allocate \$6,000 from the Neighborhood Reinvestment Program budget (Org 15650) to the Chula Vista Rotary Foundation for the purchase of approximately 300 youth bikes and helmets for their 36th Annual Bike Give Away.
4. Allocate \$3,500 from the Neighborhood Reinvestment Program budget (Org 15650) to the Bonita Historical Society for the purchase of specialized lighting fixtures for the Museum’s gallery exhibits.
5. Allocate \$15,419 from the Neighborhood Reinvestment Program budget (Org 15650) to the San Diego Humane Society for the purchase of radio equipment and upgrades to the dispatch service.
6. Allocate \$68,697 from the Neighborhood Reinvestment Program budget (Org 15650) to Casa Familiar for the renovation and construction of the San Ysidro Community Park Playground, also known as “Los Ninos” Park, including the demolition of existing equipment, professional consulting services, and the design, construction and installation of playground equipment and rubberized flooring.
7. Establish appropriations of \$8,723.01 in the Neighborhood Reinvestment Program budget (Org 15650) based on the return of the unused portion of prior year allocations so the funds can be allocated to other projects. **(4 VOTES)**
8. Authorize the Chief Financial Officer to execute grant agreements with these organizations establishing terms for receipt of the funds described above and to make minor amendments to the agreements that are consistent with the general purpose of the grant but do not increase the grant.
9. Find that the grant awards described above have a public purpose.
10. Find that the allocations to the Bonita Historical Society and Casa Familiar are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State CEQA Guidelines.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**14. SUBJECT: SUPPORTING PROPOSITION 1: THE WATER BOND
(DISTRICTS: ALL)**

OVERVIEW:

Proposition 1, also known as the “Water Bond,” on the November 4, 2014 statewide General Election ballot would provide funding for water quality, supply, treatment and storage projects throughout the State of California. If California voters approve the bond, the State would be authorized to sell \$7.12 billion in general obligation bonds and reallocate \$425 million of unused bond authority from prior bond acts, for a total of \$7.5 billion that would be repaid using the state’s general tax revenues over a 40-year period.

The Water Bond is a compromise measure that replaces a previously approved bond measure that was renegotiated to a lower dollar value by Governor Jerry Brown, Assembly Speaker Toni Atkins and Senator President Pro Tem Darrell Steinberg. The measure has the support from organizations such as the California State Association of Counties, League of California Cities, California Chamber of Commerce, San Diego County Water Authority, and environmental and agriculture organizations.

If the bond passes, several projects in San Diego County will be eligible to receive funding through a competitive grant process that will benefit the region through water recycling, increased storage and reliability, watershed and habitat protection, desalination and water quality improvements. In addition, of the portion of the bonds that are regionally allocated, San Diego would receive nearly 9% of the total, which is roughly proportionate to our share of the statewide population.

Our region has prepared relatively well for what we know will be a prolonged era of water scarcity, but we also know that additional investments are needed in order to secure water resources well into the future.

Today’s action will adopt a resolution in support of Proposition 1.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR DAVE ROBERTS

Adopt the resolution titled: “A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUPPORTING CALIFORNIA PROPOSITION 1: THE WATER BOND.”

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-148 entitled: A RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS SUPPORTING CALIFORNIA PROPOSITION 1: THE WATER BOND.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

**15. SUBJECT: NEIGHBORHOOD REINVESTMENT PROGRAM BOARD
POLICY CLARIFICATION AND UPDATE
(DISTRICTS: ALL)**

OVERVIEW:

On September 23, 2014, the Board of Supervisors voted to continue board action that would amend the Neighborhood Reinvestment Program Board Policy, in order to allow Supervisors Greg Cox and Dave Roberts, as the authors of the board letter, to further examine language with County Counsel that would amend section 12h of the Board Policy. Today's action takes into account the public discussion held by Board members on this subject and suggests new language for the Board's consideration.

As previously stated on September 23rd, it is a core responsibility of local government to make capital investments in community resources to build safe, strong, sustainable neighborhoods improving opportunities for individuals and families to Live Well. The San Diego County Board of Supervisors has adopted this vision for the region and for the last sixteen years has taken action to support that vision by partnering with non-profit community organizations and other public jurisdictions and providing fiscal support with Neighborhood Reinvestment grants. Neighborhood Reinvestment Program grants are ensured the same transparency as all other allocations in the San Diego County budget as they are docketed according to the Brown Act, described in detail on the agenda for public review and comment, and voted on in public session. Every grant allocation made over the last six fiscal years is posted online, with a full description and dollar amount of the grant. They are wholly accountable, as grantees are required to sign legal agreements that prescribe an audit trail to verify that the grant funds are spent on a project with a public purpose exactly according to the agreement's specifications. Any organization that fails to satisfy their contractual obligation is placed on a delinquency list accessible to the public online until such time as they are cleared.

On September 28, 2010 the Board of Supervisors adopted recommendations brought forward by Supervisors Greg Cox and Dianne Jacob to further tighten the policy that establishes the guidelines and criteria for allocating Neighborhood Reinvestment grants to clarify the intent and purpose of the grants and outline restrictions that protect the integrity of the program.

Since that time, concerns have been raised about the public perception of political self-promotion associated with grant awards, and a need to make the eligibility of specific kinds of projects more clear to the public.

Adoption of recommendations to address those concerns and update and clarify policy will make this vital resource for our local communities more effective and information more readily accessible to the public.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

SUPERVISOR GREG COX AND SUPERVISOR DAVE ROBERTS

1. Approve and adopt the attached amendments to Board Policy B-072 (Neighborhood Reinvestment Program).
2. Authorize the Chief Administrative Officer to modify the language in prospective grant agreements in accordance with these amendments.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

16. SUBJECT: SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT (GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES B) (DISTRICT: 1)

OVERVIEW:

A bond election was duly called and held in School Facilities Improvement District No. 1 (“Improvement District No. 1”) of the Chula Vista Elementary School District, County of San Diego, California (“District”) on November 6, 2012, pursuant to Section 15100 and following of the Education Code of the State of California. Approximately 69% of voters casting ballots, which is above the 55% voter approval level required, authorized the issuance of general obligation bonds of the District in the maximum aggregate principal amount of \$90,000,000 (“Authorization”).

On September 10, 2014, the District Board adopted a resolution (“District Resolution”) authorizing and the issuance of a second series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$14,000,000 and to be designated “School Facilities Improvement District No. 1 of the Chula Vista Elementary School District (General Obligation Bonds, 2012 Election, Series B)”

("Series B Bonds"). Proceeds from the Series B Bonds will be used to finance the renovation, acquisition, construction, repair, and equipping of classrooms, schools, sites, and facilities and costs related thereto, as approved by the voters, for schools in Improvement District No. 1. This will be the second series of bonds issued under the Authorization. Subsequent to the issuance of the Series B Bonds, it is anticipated that \$45,000,000 of the Authorization will remain for future issuances of general obligation bonds.

If approved, today's recommendation will authorize the District to issue the Series B Bonds on their own behalf, formally direct the Auditor and Controller to maintain taxes as necessary, and authorize the Treasurer-Tax Collector to act as paying agent pursuant to a Paying Agent Agreement with the District.

FISCAL IMPACT:

The Bonds will be general obligations of the District and will be paid from ad valorem property taxes levied within its boundaries, and do not constitute an obligation of the County.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt the resolution entitled:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A COMPETITIVE OR NEGOTIATED SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent, adopting Resolution No. 14-149 entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, AUTHORIZING THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT TO ISSUE AND SELL BONDS OF THE DISTRICT BY A COMPETITIVE OR NEGOTIATED SALE, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY CERTIFICATES RELATING TO SAID BONDS.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

17. SUBJECT: ASSESSOR/RECORDER/COUNTY CLERK CONTRACTS TO SUPPORT IMAGING SYSTEM AND CONSULTING SERVICES (DISTRICTS: ALL)

OVERVIEW:

The Assessor/Recorder/County Clerk (ARCC) operates a document management and imaging system (DMS) that is the backbone to the department's operations. Wave Technology Solutions Group (Wave TSG) custom developed both the DMS platform and the Image Distribution Services (IDS) and is the sole vendor that can provide development, maintenance, support and upgrade services. The ARCC's contracts with this vendor for these services will expire on December 31, 2014. Approval of this request will allow the ARCC to continue utilizing Wave TSG for these engineering and upgrade services which will ensure the continuing maintenance, upgrades and operational integrity of the department's DMS platform.

The ARCC also contracts with Von Kettler (Advance Database Management) to provide maintenance and support services for various departmental database applications. This contract will expire on December 31, 2014. Approval of this request will allow the ARCC to continue utilizing Advance Database Management in order to maintain database applications that are vital to assessing property, property tax administration, and recording.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-15 Operational Plan for the Assessor/Recorder/County Clerk. If approved, this request will result in \$1,012,846 in current year costs and offsetting revenues. Subsequent estimated annual costs and revenues of \$2,020,692 are anticipated over the term of these contracts. The funding source is recording, property tax administration and Modernization trust fund revenues. This request requires no additional staff.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

ASSESSOR/RECORDER/COUNTY CLERK

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing & Contracting to enter into negotiations with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services for up to two and a half (2 ½) years, January 1, 2015 – June 30, 2017, and two (2) one-year option periods – July 1, 2017 – June 30, 2018 and July 1, 2018 - June 30, 2019 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the ARCC. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing & Contracting to enter into negotiations

with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services for the Image Distribution Services (IDS) Center for up to two and a half (2 ½) years, January 1, 2015 – June 30, 2017, and two (2) one-year option periods – July 1, 2017 – June 30, 2018 and July 1, 2018 - June 30, 2019 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the ARCC. Waive the advertising requirement of Board Policy A-87.

3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing & Contracting to enter into negotiations with Wave TSG; and subject to successful negotiations and determination of a fair and reasonable price, award a contract for new development, engineering and upgrade services for up to two and a half (2 ½) years, January 1, 2015 – June 30, 2017, and two (2) one-year option periods – July 1, 2017 – June 30, 2018 and July 1, 2018 - June 30, 2019 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the ARCC. Waive the advertising requirement of Board Policy A-87.
4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of Purchasing & Contracting to enter into negotiations with Von Kettler (Advance Database Management); and subject to successful negotiations and determination of a fair and reasonable price, award a contract for maintenance and support services for up to two and a half (2 ½) years, January 1, 2015 – June 30, 2017, and two (2) one-year option periods – July 1, 2017 – June 30, 2018 and July 1, 2018 - June 30, 2019 and an additional six months if needed, and to amend the contract as needed to reflect changes to services and funding, subject to the approval of the ARCC. Waive the advertising requirement of Board Policy A-87.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

18. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

FISCAL IMPACT:

N/A

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

19. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," and Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election."

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHAIRWOMAN DIANNE JACOB

Appoint Claudia Millerbragg to the CAMPO - LAKE MORENA COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 2, 2017.

Re-appoint Darryl S. Larson to the RAMONA DESIGN REVIEW BOARD, Seat No. 5, for a term to expire September 23, 2017.

Re-appoint James Cooper to the RAMONA DESIGN REVIEW BOARD, Seat No. 6, for a term to expire October 25, 2017.

SUPERVISOR GREG COX

Appoint Joe Zilvinskis to the HIV HEALTH SERVICES PLANNING COUNCIL, SD COUNTY, Seat No. 10, for a term to expire October 21, 2018.

CHIEF ADMINISTRATIVE OFFICER

Appoint Leanne R. Taylor to the COMMISSION ON THE STATUS OF WOMEN, Seat No. 13, for a term to expire March 31, 2016.

Re-appoint David Kellum to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 15, for a term to expire November 3, 2017.

Re-appoint Penelope J.E. Quintana to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 3, 2017.

Re-appoint Michael V. Barry to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 3, for a term to expire December 31, 2016.

Re-appoint Richard H. Strait to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 5, for a term to expire December 31, 2016.

Re-appoint Gered H. Beeby to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 6, for a term to expire December 31, 2016.

Appoint Melvyn B. Stein to the PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE, Seat No. 7, for a term to begin January 1, 2015 and expire December 31, 2016.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

20. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Steven Swartwood, et al. v. County of San Diego, et al.; United States District Court, Southern District, No. 12-CV-1665

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Abdelrehiman v. Macchione, San Diego County Superior Court No. 37-2014-00028670; Kerchee v. Macchione, San Diego Superior Court No. 37-2013-00028649

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Landon Heath Wagnier, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2013-00046833
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Leo Townsend v. County of San Diego, et al.; United States District Court, Southern District, No. 14-CV-02073
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Lorrie Lubsen, et al. v. County of San Diego, et al.; San Diego County Superior Court No. 37-2014-00083737
- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Chief Administrative Officer

ACTION:

County Counsel announced that Closed Session matters were continued to the Board of Supervisors meeting on Wednesday, October 22, 2014.

21. SUBJECT: PRESENTATIONS/AWARDS (DISTRICTS: ALL)

OVERVIEW:

Supervisor Ron Roberts presented a proclamation declaring October 21, 2014, Paul Jablaonski Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation honoring Volunteer of the Month – Paula Zannahria-Santana.

Chairwoman Dianne Jacob and Vice-Chairman Bill Horn presented a proclamation declaring October 21, 2014, United Way Day throughout the County of San Diego.

Supervisor Dave Roberts presented a proclamation declaring October 21, 2014, Anthem Blue Cross Day throughout the County of San Diego.

Supervisor Ron Roberts presented a proclamation declaring October 21, 2014, Kaiser Permanente Day throughout the County of San Diego.

Supervisor Greg Cox presented a proclamation declaring October 21, 2014, San Ysidro Health Center, *Live Well San Diego* Day throughout the County of San Diego.

22. SUBJECT: PUBLIC COMMUNICATIONS (DISTRICTS: ALL)

OVERVIEW:

John Van Doorn spoke to the Board regarding Swartwood decision, need for judicial approval, recognition and respect for 4th and 14th amendment rights.

ACTION:

Heard, referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:55 a.m. in memory of Admiral Bruce Boland, Kerry Kunsman, John Fowler, Claude A. “Bud” Lewis, and Berta Jantz.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Consent: Gomez
Discussion: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up